

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Wednesday, March 20, 2024

Present: Ben Bautch
James FitzGerald
Ron Bautch
Sylvia LeBlanc

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:30 p.m.

Agenda – Motion by R. Bautch, second LeBlanc to approve the Agenda as presented. **MOTION CARRIED.**

Minutes – Motion by FitzGerald, second R. Bautch to approve the minutes of February 21, 2024 Regular Meeting. **MOTION CARRIED.**

Communications – None at this time.

Department Head Update – Miller reports everything is going well. Council approved the Bolton & Menk Professional Services Proposal for the upgrade of the SCADA and computer system at the Wastewater Treatment Facility at a cost of \$56,050. The city has been notified that application submitted for funding to support the Water Treatment Facility Upgrade and Booster Station project has been awarded \$1,750,000.

OLD BUSINESS –

Water Department SCADA- Consensus of board is to request that Brian Guldán of Bolton & Menk attend the next PUC meeting to discuss the Water Department SCADA system.

NEW BUSINESS – None at this time.

Motion by LeBlanc, second R. Bautch to adjourn at 3:34 p.m. **MOTION CARRIED.**

Minutes taken by Lisa Christenson